

**AGENDA
CITY COUNCIL
JULY 19, 2011**

NOTICE:

July 19, 2011

**6:00 P.M. PUBLIC WORKS COMMITTEE MEETING
(HANDICAP)**

**6:15 P.M. INSURANCE COMMITTEE MEETING
(Jane Unsel 11-1-584)**

6:45 P.M. WASTEWATER COMMITTEE MEETING

July 26, 2011

6:00 P.M. PUBLIC HEARING-TOWNSHIP BUDGET

6:15 P.M. PUBLIC HEARING-CITY BUDGET

6:30 P.M. SPECIAL COUNCIL MEETING-BUDGET APPROVAL

**TOWNSHIP MEETING
July 19, 2011**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- July 5, 2011**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. TOWN BUDGET & APPROPRIATION
ORDINANCE FOR 2011-2012**
 - B. BILL LIST-July 19, 2011**

CITY COUNCIL MEETING

July 19, 2011

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES –July 5, 2011**
- 3. PRESENTATION OF COMMUNICATION**
 - A. SW IL COUNCIL OF MAYORS-JULY 28, 2011**
 - B. LETTER-LABOR DAY PARADE-09-05-2011**
 - C. LETTER-BSR-PARKING LOT DURING MELTING POT**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. B & Z MONTHLY REPORT JUNE 2011**
- B. PLAN COMMISSION AGENDA 08-04-2011**
- C. GRAPHIC REVIEW BOARD AGENDA 08-04-2011**
- D. BOARD OF APPEALS AGENDA 08-03-2011**
- E. HARC AGENDA 07-26-2011**
- F. PLAN COMMISSION MINUTES 07-07-2011**
- G. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MADISON COUNTY RECORDER OF DEEDS OFFICE**

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. MEMO-STEVE OSBORN-2011 MFT MAINTENANCE PROGRAM-SUPPLEMENTAL MAINTENANCE ESTIMATE & SUPPLEMENTAL RESOLUTION FOR OIL & CHIP SURFACING**

**B. MEMO-STEVE OSBORN-LETTER OF UNDERSTANDING-
IDOT FAI ROUTE 270 PROJECT**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A. MONTHLY REPORT JUNE 2011

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. MONTHLY REPORT JUNE 2011

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A. PENDING CLAIMS

B. RISK MANAGERS REPORT-07/13/2011

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

**A. RESOLUTION APPROVING A NEW LEASE PURCHASE
AGREEMENT FOR PROPERTY LOCATED AT 2679
MISSOURI AVE., GRANITE CITY ILLINOIS**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

**A. ORDINANCE TERMED THE SUPPLEMENTAL
COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE IN AND FOR THE CITY OF GRANITE CITY,
MADISON COUNTY, STATE OF ILLINOIS, FOR THE
FISCAL YEAR BEGINNING MAY 1, 2011 AND ENDING
APRIL 30, 2012.**

B. TREASURERS REPORT JUNE 2011

C. PAYROLL JULY 15, 2011

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT